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ATTORNEY FOR PLAINTIFF

United States of America

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF MONTANA

BILLINGS DIVISION

UNITED STATES OF AMERICA,

CV 13-71-BLG-SEH-CSO

Plaintiff,

APPLICATION FOR WARRANT OF ARREST IN REM

VS.

\$44,616.71 IN FUNDS SEIZED FROM LA MONETA CAMBIO, S.A. FROM BANCO DE LA NACION ARGENTINA, NEW YORK BRANCH, ACCOUNT NUMBER XXXXXX7001,

Defendant.

The United States of America, through its counsel, respectfully requests that the Clerk of this Court issue the attached Warrant of Arrest *in Rem* pursuant to Rule G(3)(b)(i) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions. In support of its application, the United States states as follows:

- 1. On May 21, 2013, the United States filed a complaint for civil forfeiture *in rem* in the above-referenced case. The complaint seeks the forfeiture of the defendant property, *i.e.*, \$44,616.71 in funds.
- 2. The defendant property is in the possession, custody and control of the United States, *to wit*: the Internal Revenue Service (IRS). The IRS obtained possession, custody and control of the defendant property on December 11, 2012, pursuant to a seizure warrant issued by U.S. Magistrate Judge Carolyn S. Ostby.
- 3. Supplemental Rule G(3)(b)(i) provides that if property is subject to forfeiture in a civil forfeiture case, and the property is in the Government's possession, custody or control, the clerk "must issue a warrant to arrest the property."

WHEREFORE, the United States respectfully requests that the Clerk of the Court issue the attached warrant of arrest *in rem*.

DATED this 30th day of May, 2013.

MICHAEL W. COTTER United States Attorney

/s/ Victoria L. Francis
Assistant U.S. Attorney
Attorney for Plaintiff, United
States